

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
October 4, 2005

6:30 PM Work Study Caucus Session Discussion

- **Pending Council Agenda Items**

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

CONSENT AGENDA

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting September 20, 2005

Payroll and Bills for the last half of September

Motion – Adopt Special Ordinance 2005-1097: Rezoning a four acre tract at the southeast corner of Thomason Drive and Lerna Road from Industrial (I) to General Commercial (C-3) – Jason Gowin d/b/a KEAL Development, Applicant. (White)

Motion – Adopt Special Ordinance 2005-1098: Authorizing acceptance of “Assistance to Firefighters” 2005 Grant for \$68,400 to assist with 95% of the cost to acquire new self contained breathing apparatus. (Ervin)

Motion – Approve Council Decision Request 2005-514: Approving the appointment of Glen Ray Sloan to a replacement wastewater treatment plant position, effective 10-10-05. (Schilling)

Motion – Approve Council Decision Request 2005-515: Authorizing a lease assignment for Lot 9 in Lake Paradise subdivision from Richard and Madonna Johnson to Marie C. Miles subject to evidence of a properly operating septic system within three months of the sale. (Schilling)

Motion – Approve Council Decision Request 2005-516: Authorizing a lease for Lot 17 in Lake Paradise Subdivision to Judy Titko, owner of a home on the adjacent premises. This lease and subsequent sale of Lots 16 and 17 to Ms. Titko would extinguish the potential for another dwelling unit and septic system discharge to Lake Paradise. (Schilling)

PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

Independent audit of the financial statements for the fiscal year ended April 30, 2005 (Brian Daniell, West & Company; J. Preston Owen, City Attorney & Treasurer)

UNFINISHED BUSINESS

Motion –Approve Council Decision Request 2005-517: Reporting bids received and authorizing expenditures for replacement mowing equipment. (Schilling / Cook)

Motion - Approve Council Decision Request 2005-518: Approving a \$24,520

**addition to the contract for filter repainting at the Water Treatment Plant.
(Schilling)**

NEW BUSINESS

Motion – Approve Council Decision Request 2005-519: Authorizing Christopher B. Burke Engineering to proceed with an independent evaluation to determine whether the proposed Mattoon I-57 East TIF District will be eligible for TIF District status. (White)

Motion – Approve Council Decision Request 2005-520: Reporting proposals received and authorizing a 3-year term engagement for a broker of record for the City's property, casualty and workers compensation insurance. (Cline) *Proposals received by September 21st are available for public inspection. A Committee will make a recommendation on October 4, 2005.*

MISCELLANEOUS BUSINESS

Discussion on a resolution that would authorize the mayor to sign a proposed Intergovernmental Agreement that would establish the Coles County Solid Waste Management Agency. (White)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1) or litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11):

- **Review Performance Appraisals of Management & Supervisory Employees**
 - **Larry Metzelaars, Police Chief**
 - **Bruce Grafton, Fire Chief**
- **Proposed promotion criteria for clerical, accounting, telecommunicator and meter reading jobs of the municipality**

Reconvene from closed session; consider motions or notice of motions pertaining to topics discussed in closed session.

Adjourn